

SIRIUS BDB, TOO

BIN 080840017949

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SIRIUS BDB"
Address	Almaty, Auezovskii Raion Microdistrict "Shkolnii 2", 1
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46211 - Wholesale of grain, seeds and animal feed
Officer	Bek Danijar Bastybajuly · Officer
Former officers	Asanzhanova Gulim Nesipzhanovna · Officer Bek Danijar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- yes

Enforcement proceeding
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.